

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

**INITIAL APPEARANCE
on Criminal Complaint**

v.

HANNAH C. DUGAN

CASE NUMBER 25-MJ-397

HONORABLE STEPHEN C. DRIES, presiding
Deputy Clerk: Tony Byal
Hearing Held: April 25, 2025 at 10:30 AM

Court Reporter: Liberty
Hearing Began: 10:32 AM
Hearing Ended: 10:36 AM

Appearances:

UNITED STATES OF AMERICA by: Keith Alexander, Kelly Watzka
HANNAH C. DUGAN, in person, and by: Craig Mastantuono
U.S. PROBATION OFFICE by: Hannah Behnke
INTERPRETER: ☒ None ☐ Sworn

☐ CJA ☐ FDS ☒ RET

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- ☐ Defendant consents to proceed via video
 - ☒ Defendant advised of rights
 - ☐ Court orders counsel appointed
 - ☐ Defendant to reimburse at \$ Amount per month
 - ☒ Defendant advised of charges, penalties, and fines
 - ☐ Counsel advised of *Brady v. Maryland* requirements (*See Order below*)
 - ☒ **Preliminary Hearing/Arraignment and Plea set for May 15, 2025 at 9:00 AM**
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Maximum Penalties:

Count 1: 1 year imprisonment, \$100,000 fine, 1 year SR, \$25 SA
Count 2: 5 years imprisonment, \$250,000 fine, 3 years SR, \$100 SA

Government advises this matter will be presented to the Grand Jury on a date to be determined and is not seeking detention.

Defense protests arrest and does not object to release.

☒ Defendant is released on: ☒ O/R bond ☒ *See Order Setting Conditions of Release*